

Historic City Hall
4:30 P.M.
22 South 4th Avenue
Brighton, CO 80601

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BURA
Brighton Urban Renewal Authority
Historic City Hall 22 South 4th Avenue Brighton, CO 80601

Regular Meeting

March 19, 2014

4:30 pm

A G E N D A

Authority Members

Chairman
Richard Gonzales

Past –Chair
Dave Rose

Vice-Chairman
Mark Cordova

Treasurer
Candace Werth

Commissioners
Troy Hageman
Elias Huerta
Janet Hepp-Struck
Kevin Kildow

City Council
Mark Humbert

Alternates
Joni Fields
Wayne Scott

1. CALL TO ORDER:

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL:

4. SEATING OF THE ALTERNATES:

5. APPROVAL OF THE URA MEETING AGENDA:

Recommended motion "...to approve the March 19, 2014 Regular Meeting Agenda".

6. APPROVAL OF THE JANUARY 15, 2014 REGULAR MEETING MINUTES AND THE FEBRUARY 12, 2014 SPECIAL MEETING MINUTES:

Recommended motion "...to approve the January 15, 2014 Regular Meeting Minutes and the February 12, 2014 Special Meeting Minutes as presented."

7. PUBLIC TO BE HEARD ON MATTERS NOT ON THE AGENDA:

8. FINANCIAL REPORT: *Bernadette Kimmey*

- A. PRELIMINARY 2013 FINAL FINANCIAL STATEMENTS
- B. OTHER

9. EXECUTIVE DIRECTOR REPORT: *Manuel Esquibel*

10. STAFF REPORTS:

- A. *Marv Falconburg*
- B. *Jac Cuney*
- C. *Gary Montoya*
- D. *Linda Gonzales*

11. BRIGHTON ECONOMIC DEVELOPMENT CORPORATION UPDATE: *Robert Smith*

12. OTHER ITEMS:

13. MISCELLANEOUS MATTERS BY CHAIRMAN AND/OR COMMISSIONERS:

14. NEXT BURA MEETING: **APRIL 2, 2014 STUDY SESSION MEETING**
HISTORIC CITY HALL—3RD FLOOR COUNCIL CHAMBERS
22 SOUTH 4TH AVENUE
BRIGHTON, CO 80601

15. ADJOURNMENT